



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, August 19, 2019

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Keystone Mine Update from Dave Gosen on Reclamation Activities and Possible Plans for Water Treatment Plant.

6:30 2) Presentation by Janna Hansen on Henderson Park Redesign.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) August 6, 2019 Regular Town Council Meeting Minutes.

2) Resolution No. 15, Series 2019 - A Resolution of the Crested Butte Town Council Approving the Lease Agreement with the Center for the Arts for the Film Festival's use of 620 Second Street, AKA Big Mine Warming House.

3) Resolution No. 16, Series 2019 - A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to GIP Epsilon LLC to Encroach Into the Right-Of-Way Adjacent to Third Street, the North Side of the Big Mine Ice Arena Parking Lot and Lot 28, Block 40, Town of Crested Butte.

4) Approval of Letter of Interest for DOLA Renewable Energy Challenge Grant.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:12 STAFF UPDATES

7:20 PUBLIC HEARING

1) Ordinance No. 28, Series 2019 - An Ordinance of the Crested Butte Town Council Approving: (1) the Assignment of the Town's Conservation Easement in Kikel Parcel A to Crested Butte Land Trust, (2) the Termination of the Town's Covenant to Limit Development on Kikel Parcel A, and 3) Granting New Conservation Easement to Crested Butte Land Trust in Exchange for the Conveyance of Kikel Parcel A from Crested Butte Land Trust to the Town of Crested Butte.

7:45 OLD BUSINESS

1) Discussion on The Corner at Brush Creek.

8:05 NEW BUSINESS

1) Review of the 2019 School District IGA.

8:25 2) Discussion on Amending the Affordable Housing Guidelines and Business-Owned Units.

8:45 LEGAL MATTERS

8:50 COUNCIL REPORTS AND COMMITTEE UPDATES

9:00 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:10 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- *Tuesday, August 20, 2019 - 6:00PM Demolition Moratorium Work Session*
- *Tuesday, August 27, 2019 - 6:00PM Joint Meeting on Brush Creek*
- *Tuesday, September 3, 2019 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, September 16, 2019 - 6:00PM Work Session - 7:00PM Regular Council*
- *Monday, October 7, 2019 - 6:00PM Work Session - 7:00PM Regular Council*

9:15 ADJOURNMENT